REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Tuesday, September 11, 2012

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the regular city council meeting held Tuesday, August 28, 2012.

PETITIONS

Mr. Craig Matteson, of ARC Insulation, request to address the council regarding the Illinois Home Performance Act Energy Rebates for Ameren Illinois and ACT on Energy

Ameren Illinois requests to break ground

- to install a 2" gas main in an area South of 1st Street and Wright Street
- to install underground electric at 1380 LaHarpe Street

Request for LaSalle Cubs and Boy Scouts to sell popcorn door-to-door September 22 through October 21, 2012

REPORTS OF CITY OFFICERS

Building Inspectors' Report for August showing total value of construction of \$95,450.00 and total fees collected of \$2,439.00

COMMUNICATIONS

Illinois Department of Transportation Report showing motor fuel tax allotment for August 2012 in the amount of \$20,502.52.

STANDING COMMITTEES

Recommendation by the Building Codes committee concerning building codes and the vacant buildings ordinance.

Recommendation by the Streets, Alleys and Traffic Committee regarding the request to remove one of the two 15-minute parking spots in front of Metropolis Comics and the former Wash-N-Wag store.

SPECIAL COMMITTEES

OLD BUSINESS

Discussion regarding the adoption of the 2012 City of LaSalle Zoning Map.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance amending ordinances regarding certain aspects of compensation, hiring, and residency of paid on-call firefighters and related matters.

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters.

APPROVAL OF BILLS

Total submitted \$254,717.51 (payroll \$149,422.23, bills to be paid \$45,225.09; bills paid \$60,070.19).

ADJOURNMENT

Virginia Kochanowski, City Clerk

Posted 09/07/12

Mayor Jeff Grove

Clerk Virginia Kochanowski Treasurer Robert Ksiazkiewicz

Alderman 1st Ward Alderman 3rd Ward Alderman 4th Ward Alderman 2nd Ward Tom Ptak Diz Demes John Lavieri T. "Boo" Herndon Jim Bacidore Joe Edgcomb John S. Duncan Mark Schneider **Director/ Superintendent Public Works** City Engineer Building Inspector Brian Maddox Sam McNeilly

Mike Furlan Brian Maddox Sam McNeilly

Comptroller Police Chief Fire Chief Attorney

Joanne Milby Rob Uranich Andy Bacidore James McPhedran of Raccuglia & Associates

<u>Director of Economic Development</u> **Donald Aleksy**